

Board of Directors
WEST CONTRA COSTA HEALTHCARE DISTRICT

A Special Board meeting of the Board of Directors of the **WEST CONTRA COSTA HEALTHCARE DISTRICT** was called to order at 4:45 p.m. on Thursday, September 21, 2006, at the Doctors Medical Center Education Center Room at 2000 Vale Rd., San Pablo, CA.

Roll Call

Present: Directors Wallace, Carson, Campbell, Moore-Cash and Casazza

Absent

None.

Also Present

Colin Coffey, Legal Council

Adjourn to Closed Session

The meeting was adjourned to closed session at 4:46 pm.

Report to Open Session

The board reported to open session at 4:56 pm.

Report Out on Closed Session

Director Wallace Reported that no decisions were made during closed session with legal council regarding personnel matters regarding management positions.

Other

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 5:00 pm.